

**CITY OF MILPITAS  
SENIOR ADVISORY COMMISSION**

**Minutes:** Senior Advisory Commission  
**Date of Meeting:** February 22, 2005  
**Place of Meeting:** Milpitas City Hall, Committee Meeting Room

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**A. CALL TO ORDER & PLEDGE**

Chairperson Weisgerber called the meeting to order at 1:30 pm, and the Pledge of Allegiance was recited.

**B. ROLL CALL**

**Commissioners Present:** Denny Weisgerber, Mary Banick, Ed Conner, Amanda Santos, Albert Wang and Joanne Wood, Joyce Dovlet

**Commissioners Absent:** Bal Daquigan

**Alternates Present:** Barbara Ebright and Kathryn Manento

**Council Liaison:** Debbie Giordano

**Staff Present:** Lynette Wilson, Recreation Program Coordinator  
Tesa Laird, Public Services Assistant

**C. SEATING OF ALTERNATES:**

Barbara Ebright was seated for Bal Daquigan

**D. ADOPTION OF AGENDA**

MOTION: To adopt the Agenda.

M/S: Wang/Ebright. Ayes: Unanimous.

**E. MINUTES**

MOTION: To approve the Minutes of the December 28, 2004, Senior Advisory Commission meeting.

M/S: Banick/Dovlet. Ayes: Unanimous.

**F. FINANCIAL REPORT**

Recreation Program Coordinator Wilson reported that \$300.00 dollars was spent on the Holiday Party, as approved by the Commission, and another \$45.00 was spent on the plaque for the volunteer at the CPRS District IV event. Leaving a balance of \$1,969.00

MOTION: Note receipt and file.

M/S: Ebright/Wood. Ayes: Unanimous.

**G. CITIZEN FORUM**

Commissioner Manento announced that there would be a Women's Health Conference at the San Jose McHenry Conference Center on March 19, 2005, from 8:00 am to 4:00 pm.

**H. ANNOUNCEMENTS/ CORRESPONDENCE**

Recreation Program Coordinator Wilson reviewed the items listed in the agenda.

**I. OLD BUSINESS**

**1. Walk A Golden Mile**

Commissioner Banick reported on the Walk a Golden Mile event at the Great Mall that will be held on Friday, May 27, 2005, at 10:00 am. Walker Packets will be available at the Senior Center for interested participants to pick up.

**2. Senior Corps**

Item was tabled to a later date.

M/S: Connor/Wood. Ayes: Unanimous

**3. Update: 2005 CPRS Awards and Volunteer Recognition Event**

Recreation Program Coordinator Wilson reported on the recognition of Peter Chang as outstanding volunteer. Since Mr. Chang was out of the Country when the event was held arrangements are being made to have Mr. Chang recognized at an upcoming City Council and/or Senior Advisory Commission meeting.

**J. NEW BUSINESS**

**1. Facilities Naming Subcommittee Recommendation to Honor Dr. Martin Luther King, Jr., and Cesar Chavez**

Commissioner Weisgerber reviewed the background of this item. He called for a motion to keep the name of the new library the "Milpitas Library" and to possibly name one of the rooms in the new library after Dr. Martin Luther King, Jr. and/or Cesar Chavez.

Commissioner Connor agreed. Commissioner Banick said she would like to see rooms named after pioneers of Milpitas.

M/S: Connor/Ebright. Ayes: Unanimous.

**K. OTHER BUSINESS**

**1. STAFF REPORTS**

**1.1 Recreation Services**

Program Coordinator Wilson read the report as noted on page 2 of the agenda.

**1.2 Senior Center Nutrition**

Roseann Costabile, Nutrition Site Manager, read the report as noted on page 3 of the agenda.

## **2. LIAISON REPORTS**

### **2.1 a City Council**

Councilmember Giordano commented on City Council action to establish two subcommittees: 1) a finance subcommittee and 2) a subcommittee to do Council liaisons and commission appointments. City Council also approved to have an Open Government Ordinance that will be voted on at the next City Council meeting. Councilmember Giordano reported that she and Mayor Esteves met with the Senior Facilities Subcommittee to look at the renovation/addition of the current library for the addition of a kitchen and other facilities needed when the Senior Center moves to that location.

### **2.1b Police Department**

Acting Chief Nishisaka reported that a lot of auto thefts have taken place in Milpitas lately. He also reminded the Commission that female shoppers should not leave purses unattended while shopping.

### **2.2 Council on Aging Advisory Commission**

No report

### **2.3 AARP**

Commissioner Wood reported that a speaker from ESO (the home access program that assists with minor repairs) would be at AARP's March meeting.

### **2.4 Arts Commission**

No report

### **2.5 Recreation and Cultural Resources Commission**

No report

### **2.6 50<sup>th</sup> Anniversary Update**

Commissioner Santos gave an update highlighting the final anniversary event. Program Coordinator Wilson reported that the 2004 City Calendar (theme of the City's 50th Anniversary) was chosen as an award winner by California Parks and Recreation Society.

## **3. Future Agenda Items**

### **Alternative Transportation Concept**

No report. Commissioner Connor will contact Program Coordinator Wilson when ready.

## **M. Adjournment**

Meeting adjourned at 2:13 pm. The next meeting is scheduled for May 3, 2005, at 1:30 pm, in the City Hall Committee Meeting Room.

Respectfully submitted,  
Tesa Laird, Commission Secretary